

01-21-97 TUESDAY, JANUARY 21, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Don Knabe, Michael D. Antonovich and
Zev Yaroslavsky, Chairman

Absent: Supervisors Gloria Molina and Yvonne Brathwaite Burke

Invocation led by The Reverend Augustinos Hanna, Saint John
Coptic Orthodox Church, San Dimas (5).

Pledge of Allegiance led by Gloria Bosco, State Surgeon,
Lomita Hall Post No. 1622, Veterans of Foreign Wars of the
United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

01-21-97.1 SET MATTERS

1:30 p.m.

01-21-97.1.1 49

Presentation of scroll honoring Sarah Amos, Supervising Deputy Probation Officer, Probation Department, as the January 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

01-21-97.1.2 49

Presentation of plaque to boxing legend Thomas Hearns in recognition of his leadership in support of the "Second Chance" tattoo removal program designed to help former gang members return to mainstream society, as arranged by Supervisor Antonovich.

01-21-97.1.3 49

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 21, 1997

1:00 P.M.

01-21-97.1.4 2-D 1-D.

Recommendation: Approve Relocation Plan which details information on the relocation needs and a plan for meeting the needs of three households to be displaced for the Mednik Avenue Development Project (1), at a total estimated relocation cost of \$60,000, funded from Maravilla Community Redevelopment Project tax increment funds; adopt and instruct the

Chairman

to sign required State resolution approving the Housing Replacement Plan which outlines the general location for the Mednik Avenue Development Project and means of developing replacement housing for development of an office/retail center to be located on S. Mednik Ave. in the Maravilla Community Redevelopment Project area. ADOPTED (CRON NO. 97010LAC0005)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 21, 1997

1:00 P.M.

01-21-97.1.5 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign a three-month construction contract with Ike Construction Enterprise, in amount of \$103,470.94, funded by the Federal Emergency Management Agency, for earthquake repairs at the Nueva Maravilla housing development located at 4919 Cesar E. Chavez Ave., unincorporated Los Angeles area (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 97013LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 21, 1997

1:00 P.M.

01-21-97.1.6 2-P 1-P.

Recommendation: Establish November 5, 1996, the date of voter approval of the Safe Neighborhood Parks Proposition of 1996, as the date after which eligible expenditures on projects specified in the 1996 measure qualify for reimbursement from District funds; authorize the Director of Parks and Recreation to enter into Project Agreements for acquisition projects that are specified in Proposition A of 1996, or in the case of the Santa Monica Mountains Conservancy, are specifically approved by the Board; approve projects, as may be amended by the Board, for implementation by the Santa Monica Mountains Conservancy and instruct the Director to amend the Santa Monica Mountains Procedural Guide to reflect the disbursement procedures approved by the Board, as required by Proposition A 1996; also approve appropriation adjustment in amount of \$22,750,000; and find that actions are exempt from the California Environmental Quality Act. APPROVED WITH THE EXCEPTION THAT THE ACQUISITION PROJECT SPECIFIED IN SECTION 3, SUBSECTION (B), ITEM 14 OF THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996 BE EXCLUDED FROM THE AUTHORITY GRANTED TO THE DIRECTOR OF PARKS AND RECREATION TO ENTER INTO PROJECT AGREEMENTS FOR SPECIFIED ACQUISITION PROJECTS UNTIL SAID PROJECT IS INCLUDED BY AN ACTION OF THE BOARD (CRON NO. 97015LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

01-21-97.2.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office

Supervisor Molina

Elena Cruz Valencia+, Developmental Disabilities Board
(Area 10-Los Angeles)

Supervisor Burke

Adrian Dove, Commission on Human Relations

Supervisor Yaroslavsky

Sybil Brand+, Sybil Brand Commission for Institutional
Inspections

Supervisor Antonovich

Anita Marie Lopez+, Assessment Appeals Board

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.2.2 54 2.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Walter Kelly as Acting Chief Probation Officer, effective March 3, 1997. APPROVED (CRON NO. 97015LAC0026)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.2.3 3 3.

Recommendation as submitted by Supervisor Knabe: Find that an emergency situation exists, pursuant to Government Code Section 54974(b), waive posting of the vacancy notice and appoint Cheryl A. Vargo to serve on the Regional Planning Commission on an acting basis until such time as the final appointment is made on February 4, 1997. APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO POST THE REQUIRED VACANCY NOTICE FOR TEN WORKING DAYS AND PLACE AN ITEM ON THE FEBRUARY 4, 1997 AGENDA FOR FINAL APPOINTMENT OF CHERYL A. VARGO TO THE REGIONAL PLANNING COMMISSION (CRON NO. 97015LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.3 BOARD OF SUPERVISORS (Continued)

01-21-97.3.1 4 4.

Recommendation as submitted by Supervisor Antonovich: Authorize the Sheriff to sign State Standard Agreement to augment the Gang Reporting, Evaluation and Tracking (GREAT) System Program by \$40,000, funded by the State Office of Criminal Justice Planning, to complete the merger of the Los Angeles Police Department Gang Information System into the Countywide GREAT System. APPROVED (CRON NO. 97006LAC0012)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.3.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel, in conjunction with County Counsel, to review the California Supreme Court ruling on the City of Glendale's drug testing program, and make recommendations to the Board within 60 days regarding expansion of the County's drug testing program to include preemployment testing of new hires for non-public safety and other sensitive positions not now covered. APPROVED (CRON NO. 97010LAC0002)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.3.3 6 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Descanso Gardens by the Los Angeles County Commission for Children and Families' MacLaren Task Force for a one day retreat, to be held January 24, 1997. APPROVED (CRON NO. 97015LAC0024)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.4 BOARD OF SUPERVISORS (Continued)

01-21-97.4.1 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the

County Arboretum by the City of Arcadia for its annual Mayor's Prayer Breakfast, to be held March 28, 1997. APPROVED (CRON NO. 97015LAC0011)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.4.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Authorize the Sheriff to submit a Community Oriented Policing Services (COPS) Regional Community Policing Institute application requesting \$1 million, with the understanding that the acceptance of grant funding will be presented for Board approval, to establish a Southern California Regional Community Policing Institute, in collaboration with universities/colleges and community-based organizations, which would sustain the community policing philosophy by developing curricula that supports community policing implementation and provides improved delivery to a broadened network of police agencies, community and business groups and other professionals outside of the traditional police training clientele. APPROVED (CRON NO. 97015LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.5 BOARD OF SUPERVISORS (Continued)

01-21-97.5.1 9 9.

Recommendation as submitted by Supervisor Burke: Award Community Development Block Grant (CDBG) Advance Contracts and approve amendment to CDBG Advance contract with the following; and authorize the Executive Director of the Community Development Commission to prepare and execute the standard CDBG contracts and amendment: APPROVED
(CRON NO. 97015LAC0020)

Mona Boulevard Community Services, Inc., in amount of \$15,000, to continue the operation of the Youth Tutorial Program for five months, to provide computer learning, homework assistance, career planning and counseling to approximately 150 children desiring future college or technical training, effective upon Board approval through June 30, 1997;

Amer-I-Can Foundation for Social Change, in amount of \$20,000, to operate the Sheriff Collaboration Project, in conjunction with the Sheriff's Department, to provide self-esteem and life management skills training to 100 young adults currently in or entering a work release program, effective February 7, 1997 through June 30, 1997; and

Amendment with South Central Multi-Purpose Senior Citizens Center, to add \$10,000 for operation of its Health and Welfare Program, which provides food, health and social service referral programs to approximately 45 participants in the Second Supervisorial District, effective upon Board approval.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.5.2 10 10.

Recommendation as submitted by Supervisor Burke: Request The Music Center

Operating Company to waive fees for use of the Grand Hall at the Dorothy Chandler Pavilion, and waive parking fees in estimated amount of \$1,700, excluding the cost of liability insurance, for 700 vehicles at the Music Center Garage, for Friends of the School Volunteer Programs of Los Angeles' volunteer recognition celebration, to be held June 11, 1997 from 9:00 a.m. to 11:30 a.m. APPROVED (CRON NO. 97015LAC0021)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.6 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

01-21-97.6.1 59 11.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign five-year sublease agreement and services agreement with sublessor National Psychiatric Services, Inc. (NPSI), at a monthly rental rate of \$21,120, subject to a Consumer Price Index adjustment every two years not to exceed an increase of 6% per adjustment in accordance with the terms and conditions of the sublease, for use of

48

licensed beds, for LAC+USC Medical Center's Psychiatric Adult Inpatient Service, at Ingleside Hospital located at 7500 E. Hellman Ave., Rosemead (1), to replace temporary leased space at Metropolitan State Hospital occupied by the County since the Northridge earthquake in January 1994, and now required for State programs; also honor NPSI's demands for payment

for ancillary services in estimated amount of \$44,876, in accordance with the terms and conditions of the services agreement; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act.

CONTINUED TWO WEEKS (2-4-97) Documents on file in Executive Office

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.6.2 11 12.

Recommendation: Approve contract with Great-West Life & Annuity Insurance

Company and affiliates as Third Party Administrator, for the deferred Compensation and Thrift Plan, Savings Plan and Deferred Earnings Plan, to provide improved record keeping, marketing and communication, financial administration and investment transactions processing services to the County deferred income plans; and instruct the Chief Administrative Officer as Chair of the Plan Administrative Committees to execute the contract, effective July 1, 1997 through June 30, 2002. APPROVED
(CRON NO. 97015LAC0027)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13

01-21-97.7.1 12 13.

Recommendation: Adopt resolution declaring the noxious or dangerous weeds, brush, rubbish, etc., in the County a seasonal and recurring nuisance which requires abatement; and set March 25, 1997 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to the Board. ADOPTED (CRON NO. 97009LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.8 ANIMAL CARE AND CONTROL (5) 14

01-21-97.8.1 13 14.

Recommendation: Approve and instruct the Chairman to sign renewal of

animal licensing services agreement with the City of Long Beach (4), with the County to be compensated at a rate of \$31.50 per hour per officer, for up to 2,000 hours of dog license canvassing work, for a total of \$63,000; in return the Department will generate at least that amount of licensing income for the City, with the Department to keep 35% of all license income collected above the \$63,000 target figure, effective June 1, 1997 through May 31, 1998; and authorize the Director to sign any future contract renewals. APPROVED AGREEMENT NO. 70532 (CRON NO. 97009LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.9 COUNTY COUNSEL (Committee of Whole) 15

01-21-97.9.1 51 15.

Recommendation: Approve appropriation adjustment transferring \$498,000 from Salary and Employee Benefits to Services and Supplies, to absorb and fund, within the existing budget, the costs associated with the addition of two dependency courtrooms at the Edmund D. Edelman Children's Court as authorized by the Superior Court Presiding Judge and the Presiding Judge-elect and approved by the Board on December 23, 1996. CONTINUED TWO WEEKS (2-4-97) (CRON NO. 97002LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.10 FIRE DEPARTMENT (3) 16

01-21-97.10.1 55 16.

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation in the County, a seasonal and recurring nuisance which requires abatement; and set March 25, 1997 at 9:30 a.m. for hearing on submission of the Brush Clearance Referee's Report to the Board.

ADOPTED (CRON NO. 97009LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.11 HEALTH SERVICES (Committee of Whole) 17 - 24

01-21-97.11.1 14 17.

Recommendation: Approve and instruct the Director to sign agreements with 14 agencies, at an estimated total annual amount of \$1,224,514, for the provision of home health services, to permit the early discharge of patients receiving inpatient services in County hospitals, effective February 1, 1997 through December 31, 1999; also authorize the Director to offer and sign agreements with other qualified home health agencies that participated in the competitive selection process, effective upon Board approval through December 31, 1999. APPROVED (CRON NO. 97009LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.11.2 15 18.

Recommendation: Approve and instruct the Director of Internal Services to sign a five-year agreement with The Compucare Company, in maximum amount of \$21,722,994, for the provision of a Turnkey Hospital Information System at High Desert Hospital (HDH), Rancho Los Amigos Medical Center (RLAMC) and Martin Luther King, Jr./Drew Medical Center (KDMC) to continue the process of replacing the IBAX systems at HDH and RLAMC and the pre-IBAX systems at KDMC, effective December 31, 1996. APPROVED (CRON NO. 97009LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.12 HEALTH SERVICES (Continued)

01-21-97.12.1 16 19.

Recommendation: Approve and instruct the Director to sign 16 amendments to agreements with various providers of HIV/AIDS medical outpatient services, to extend contract terms to continue services while the Department's Office of AIDS Programs and Policy converts the agreements to a fee-for-service reimbursement structure, at a total maximum County obligation of \$6,148,075, offset by \$5,436,556 of Ryan White Comprehensive AIDS Resource Emergency Act Title I, Year 7 Formula funds and a net County cost of \$711,519, with terms of 15 agreements effective February 1, 1997 through July 31, 1997; and term with Northeast Valley Health Corporation, effective February 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97009LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.12.2 17 20.

Recommendation: Approve and instruct the Chairman to sign amendment to

agreement with Pedus Building Services, Inc., in estimated amount of \$310,752, to extend contract term through July 31, 1997, for the continued

provision of housekeeping services at High Desert Hospital, while a Request For Proposals competitive bid process is completed, effective February 1, 1997. APPROVED AGREEMENT NO. 70522 (CRON NO. 97009LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.13 HEALTH SERVICES (Continued)

01-21-97.13.1 18 21.

Recommendation: Approve and instruct the Director to sign six agreements with various providers for HIV/AIDS behavior change and skills building prevention services, and amendment to agreement with Minority AIDS

Project

for prevention and education services, at a total maximum County obligation of \$417,500, offset by \$320,000 in 1997 Federal Centers for Disease Control and Prevention funds and a net County cost of \$97,500,

for

the period of January 1, 1997 through December 31, 1997; and a maximum County obligation of \$195,000 for the period of July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97009LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.13.2 19 22.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Arroyo Vista Family Health Center, East Valley Community Health Center and El Proyecto del Barrio Family Health Center, with a total maximum County obligation of \$295,857, 100% offset by Federal Centers for Disease Control and Prevention funds, to extend terms through December 31, 1997 for the continued provision of Countywide identification, screening and treatment services to foreign-born adult students in English as a Second Language classes who are at high risk for tuberculosis disease and infection, effective February 1, 1997, with provisions for a 12-month automatic renewal through December 31, 1998, subject to the availability of Federal funding. APPROVED
(CRON NO. 97009LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.14 HEALTH SERVICES (Continued)

01-21-97.14.1 20 23.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Healthcare Association of Southern California, with a maximum County obligation of \$26,742, to extend contract term through January 31, 1998 for the continued provision of the Reddinet Emergency Communications System, which operates throughout the Los Angeles basin on a computer-controlled microwave network operated by the Department at the Medical Alert Center, City of Commerce (1), effective February 1, 1997.
APPROVED (CRON NO. 97010LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.14.2 21 24.

Recommendation: Accept notice of grant award from the Federal Health Resources and Services Administration, in amount of \$16,346,963, for the Ryan White Comprehensive AIDS Resource Emergency (CARE) Act Title I, Year 7 Formula Award, for the period of February 1, 1997 through February 28, 1998; also approve and instruct the Director to sign 41 amendments to agreements and two agreements with various providers of HIV/AIDS services, with a total maximum County obligation of \$4,417,882, offset by \$4,407,048 in CARE Act Title I, Year 7, Formula funds and \$10,834 in Substance Abuse Prevention and Treatment State Block Grant HIV/AIDS Set-Aside funds, with all amendments and agreements effective February 1, 1997 and expiring either April 3, 1997 or February 28, 1998.
APPROVED (CRON NO. 97009LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.15 INTERNAL SERVICES (3) 25

01-21-97.15.1 22 25.

Recommendation: Approve and instruct the Chairman to sign agreement with Decision One Corporation, at a first-year cost not to exceed \$536,718, for

the provision of computer equipment maintenance services for the County's IBM remote terminal equipment located County wide, effective February 1, 1997 through January 31, 2000; and authorize the Director to approve two one-year extensions to the agreement with no rate increases or cost-of-living adjustments. APPROVED AGREEMENT NO. 70521 (CRON NO. 97010LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.16 MENTAL HEALTH (5) 26 - 27

4-VOTE

01-21-97.16.1 59 26.

Recommendation: Approve and instruct the Director to sign amendments to cooperative agreement and case service agreement with the State Department of Rehabilitation, to increase funding by \$1,210,897 for a total program funding amount of \$3,337,084, with a 21.3% County in-kind match of \$710,800, to expand vocational services and to provide increased job development and placement services for mental health consumers for Fiscal Year 1996-97; adopt resolution authorizing the Director to sign the amended cooperative agreement and case service agreement; and approve appropriation adjustment in amount of \$407,000 to provide additional spending authority for the Vocational Rehabilitation Program funding for Fiscal Year 1996-97. CONTINUED TO THURSDAY, JANUARY 23, 1997
(CRON NO. 97010LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.17 MENTAL HEALTH ((Continued))

3-VOTE

01-21-97.17.1 23 27.

Recommendation: Approve the clinical laboratory services agreement format; authorize the Director to prepare and sign the clinical laboratory services agreement with Unilab Corporation, in maximum amount of \$125,000,

which includes a six-month prorated amount, for provision of clinical laboratory services to mental health clients throughout the County for Fiscal Year 1996-97, effective upon Board approval and includes four automatic one-year renewals; with maximum contract amount of \$250,000 for Fiscal Years 1997-98, 1998-99, 1999-2000 and 2000-01; and authorize the Director to prepare and sign amendments to the clinical laboratory services agreement for Fiscal Year 1996-97 and any subsequent fiscal years, provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract amount. APPROVED (CRON NO. 97009LAC0027)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.18 MUSIC AND PERFORMING ARTS COMMISSION 28 - 29

01-21-97.18.1 56 28.

Recommendation: Adopt resolution approving grant applications for State funds through the California Arts Council's grant programs to enable the Commission to continue and expand support of County arts programs; and authorizing execution of the grant contracts by the Executive Director.
ADOPTED (CRON NO. 97009LAC0025)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.19 MUSIC AND PERFORMING ARTS COMMISSION (Continued)

01-21-97.19.1 52 29.

Recommendation: Approve ordinance changing the name of the Los Angeles County Music and Performing Arts Commission to The Los Angeles County Arts

Commission, to better reflect the Commission's breadth of services.

CONTINUED TWO WEEKS (2-4-97) (CRON 97009LAC0024)

(Relates to Agenda No. 53)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.20 PARKS AND RECREATION (2) 30 - 31

01-21-97.20.1 53 30.

Recommendation: Approve and instruct the Chairman to sign a 10-year concession agreement with Outdoor Safaris International for the operation of a fishing, food, boat, bait and recreation vehicle campground concession at Castaic Lake State Recreation Area (5), at an annual minimum rent of \$72,000 for the first two years and \$96,000 per year during the remaining term of the agreement; additionally the concessionaire will reimburse the County the base amount of \$55,000 in the first year for lake lifeguard services, with 3% annual increases over the life of the agreement; also instruct the Auditor-Controller to establish an interest-bearing trust fund, with 10% of the monthly rent payment from the fishing, food, boat, bait and recreational vehicle campground concession to be deposited into said account, to be retained for capital improvements at the concession premises; and find that project is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (2-4-97); AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD ON ISSUES RAISED AT THE MEETING (CRON NO. 97010LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.21 PARKS AND RECREATION (Continued)

01-21-97.21.1 24 31.

Recommendation: Adopt and advertise plans and specifications for construction of a new water play area at Santa Fe Dam (1), Specs. 96-0950,

C.P. No. 70885, at an estimated cost between \$460,000 and \$640,000, funded with Regional Park and Open Space District funds; set February 17, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97010LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.22 PUBLIC DEFENDER (1) 32

01-21-97.22.1 25 32.

Recommendation: Approve and instruct the Chairman to sign agreement with Co-Counsel, Inc., at an estimated first-year cost of \$159,000, for provision of paralegal services to meet fluctuating workload demands and ensure that legal staff is provided with sufficient qualified personnel, effective the first Monday following Board approval for one year, with provisions for two automatic one-year renewals, with rates for the optional years to be adjusted in amount not to exceed 7%. APPROVED AGREEMENT NO. 70519 (CRON NO. 97013LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.23 PUBLIC WORKS (4) 33 - 44

01-21-97.23.1 26 33.

Recommendation: Accept the City of Lancaster's offer of just compensation for acquisition of property to settle a condemnation action filed by the City of Lancaster entitled, "City of Lancaster vs. County of Los Angeles, et al.," Case No. BC156019, in amount of \$10,500 with funds to go to County Waterworks District No. 40; and authorize the County Counsel to stipulate to a judgment in condemnation, in amount of \$10,500, with the City of Lancaster (5). APPROVED (CRON NO. 97010LAC0023)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.24 PUBLIC WORKS (Continued)

01-21-97.24.1 27 34.

Recommendation: Approve and instruct the Chairman to sign cooperative

agreement with the City of Manhattan Beach, for the County to administer construction of the project to resurface and reconstruct the deteriorated roadway pavement on Valley Dr. from Manhattan Beach Blvd. to 32nd Place, City of Manhattan Beach (4), with the City to finance the entire project cost estimated at \$175,000 by assigning Federal-Aid funds to the County and by depositing other City funds with the County. APPROVED AGREEMENT NO. 70515 (CRON NO. 97010LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.24.2 28 35.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of South Gate for the County to administer the construction of the project to repair, seismically retrofit and paint the bridge on Garfield Ave. over the Rio Hondo Channel (1), with the City to finance the non-federally reimbursable local agency share of the cost estimated at \$60,000, and remaining cost of work estimated at \$330,000 to be financed with Federal funds administered by the State. APPROVED AGREEMENT NO. 70516 (CRON NO. 97010LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.24.3 29 36.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Converse Environmental West, to increase the total allowable cost from \$75,000 to \$180,000, to provide geotechnical services for the Sawpit Dam Spillway Modification (5), and other as-needed services. APPROVED AGREEMENT NO. 67439, SUPPLEMENT NO. 1 (CRON NO. 97010LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.25 PUBLIC WORKS (Continued)

01-21-97.25.1 30 37.

Joint recommendation with the Director of Health Services: Adopt and advertise drawings and specifications for the following construction of improvements at the Rancho Los Amigos Medical Center; set February 20, 1997 for bid openings; also approve and authorize the Director to execute amendments to consultant services agreements with LSW Engineers, for a fee not to exceed \$60,000, to provide utility engineering design and construction administration services for Master Plan Phase II ancillary construction projects; Don Varner, for a fee not to exceed \$18,000, to provide Office of Statewide Health Planning and Development inspection services for Master Plan Phase II ancillary construction projects; and Vainr Construction Management, Inc., for a fee not to exceed \$321,400, to provide project and construction management services for

Master Plan Phase II ancillary construction projects: ADOPTED
(CRON NO. 97010LAC0024) Attachments on file in Executive Office.

Screen Wall Phase II Project, Specs. 5294, C.P.
No. 70560, at an estimated cost between \$315,000
and \$350,000

Waterwell Pump and Pump House Project, Specs. 5318,
C.P. No. 70560, at an estimated cost between \$436,000
and \$485,000

West Entrance Site Improvements Project, Specs. 5292,
C.P. Nos. 70560 and 70572, at an estimated cost between
\$585,000 and \$650,000

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.25.2 31 38.

Recommendation: Adopt and advertise resolution of intention to vacate
with reservations, a portion of Athens Way (West), north of 122nd Street
and south of 121st Street, unincorporated territory of Willowbrook (2);
and set February 25, 1997 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 97010LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.26 PUBLIC WORKS (Continued)

01-21-97.26.1 32 39.

Recommendation: Consider and approve the Negative Declaration (ND) and Addendum for construction of a tieback retaining wall and other appurtenant work at Little Tujunga Rd. at 300 ft. south of Mile Marker 14.46 project; find that the project will not have a significant effect on

the environment or adverse effect on wildlife resources and that the ND and Addendum reflect the independent judgement of the County; adopt the Program for Reporting and Monitoring the Implementation of Environmental Impact Mitigation Measures; approve the project and adopt and advertise plans and specifications for CC 1598 (FEMA) - Little Tujunga Rd., 300 ft. south of Mile Marker 14.46, vicinity of Sunland (5), at an estimated cost between \$250,000 and \$390,000; set February 18, 1997 for bid opening; and authorize the Director to file a Certificate of Fee Exemption for the project. ADOPTED (CRON NO. 97101LAC0030)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.26.2 33 40.

Recommendation: Adopt and advertise plans and specifications for

CC 7438 - Atlantic Area Tree Trimming, vicinity of East Los Angeles (1), at an estimated cost between \$60,000 and \$90,000; set February 18, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97010LAC0031)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.27 PUBLIC WORKS (Continued)

01-21-97.27.1 34 41.

Recommendations on award of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7328 - Woods Ave., et al., vicinity of East Los Angeles (1), to Sully-Miller Contracting Company, in amount of \$181,855.65

CC 7354 - 122nd Street, et al., vicinity of Athens (2), to Clovis Paving & Sealing, Inc., in amount of \$108,600.60

CC 7428 - Triunfo Canyon Rd., et al., vicinities of Agoura, Chatsworth and Westlake Village (3 and 5), to Padilla & Sons Co., in amount of \$123,178.75

CC 7429 - Enoro Dr., et al., vicinity of Windsor Hills (2), to Calmex Engineering, Inc., in amount of \$87,757.44

CC 7458 - Parkway Tree Trimming, Road Division 118/518, vicinities of Azusa and Covina (1 and 5), to V & E Tree Service, Inc., in amount of \$73,245

CC 7460 - Parkway Tree Trimming, Road Division 117/517, vicinities of Valinda and West Covina (1 and 5), to H. Tree & Landscaping Co., in amount of \$104,225

CC 7497 - Minor Concrete Repair, Maintenance District 1, vicinities of Hacienda Heights and Rowland Heights (4), to Kalban, Inc., in amount of \$61,311.30

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.28 PUBLIC WORKS (Continued)

01-21-97.28.1 35 42.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7080 (SB140) - 155th Street, et al., vicinity of Lake Los Angeles (5), Cooley Construction, Inc., in

amount of \$9,000

CC 7313 - Minor Concrete Repairs, vicinities of Azusa, Industry and South San Gabriel (1), Los Angeles Engineering, Inc., in amount of \$9,942.51

CC 8487 (FHWA) - Atlantic Blvd. at Atchison, Topeka and Santa Fe Railroad, Cities of Commerce and Bell (1), Excel Paving Company, in amount of \$19,666.25

CC 8676 - Controller and Cabinet Foundation Replacements, City of El Monte (1), National Electrical Contractors, Inc., in amount of \$5,200

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$80,200

Century Freeway Pump Station, Cities of Paramount and South Gate (4), Ray Wilson Co., in amount of \$5,531.32

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$8,500

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2 and 3), Murray Company, in amount of \$88,500

Hollyhills Drain, Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$13,150

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A. Rasic Construction Company, Inc., in amount of \$43,543.38

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.29 PUBLIC WORKS (Continued)

01-21-97.29.1 36 43.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6935 (STP) - New York Dr. at Allen Ave., vicinity of Altadena (5), L & R Electric Service Co., Inc., with changes in amount of \$3,318.72, and a final contract amount of \$56,291.71

CC 7400 - Crystal Lake Rd., vicinity of Azusa (5), Industrial Asphalt, with changes amounting to a credit of \$650.08, and a final contract amount of \$80,619.57

CC 7405 - Holliston Ave., et al., vicinity of Altadena (5), Pavement Coatings Co., with changes amounting to a credit of \$1,148.96, and a final contract amount of \$50,267

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.29.2 37 44.

Recommendation: Adopt traffic regulation orders at various locations to provide appropriate regulations for the safe and efficient flow of traffic

and to accommodate the needs of adjacent properties (1, 2, 4 and 5).

ADOPTED (CRON NO. 97010LAC0032)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.30 SHERIFF (5) 45 - 47

01-21-97.30.1 38 45.

Recommendation: Approve and instruct the Chairman to sign agreement with RCI Image Systems, in estimated amount of \$386,751, to provide for microfilm and microfiche services, effective upon Board approval through December 31, 1997, with provisions for two additional 12-month periods.

APPROVED AGREEMENT NO. 70520 Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.30.2 39 46.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sierra Systems Consultants, Inc., in amount of \$85,600 for the continued provision of production support and platform conversion for the Modified Automated Process and Accounting System and consultant services to Sheriff's Court Services Division to include the Inmate Movement Requirements Study, which is critical to streamlining the information flow related to inmate movement and to the efficiency and effectiveness of this function, including the system requirements to be achieved by the proposed multi-agency system and to provide clear documentation of the Court Services and Custody Divisions of the Sheriff's

Department, the Superior Courts and the Municipal Courts needs, effective December 1, 1996 through June 30, 1998. APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.30.3 40 47.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,746.13.

APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.31 MISCELLANEOUS COMMUNICATIONS 48 - 52

01-21-97.31.1 41 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. S. Kimberly Belshe," in amount of \$105,470 from the State; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. APPROVED (CRON NO. 97009LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.31.2 42 49.

The Music Center Operating Company's Recommendation: Approve and instruct

the Chairman to sign a long-term license agreement between The Music Center Operating Company and The Los Angeles Master Chorale Association (LAMCA), for occupancy in the Dorothy Chandler Pavilion, with an annual addendum covering specific terms and conditions of the agreement, number of performances LAMCA shall present in the Dorothy Chandler Pavilion of not less than seven per year, dates, expenses and ticket prices once the occupancy schedule is received for the Los Angeles Philharmonic, effective

January 1, 1997 through June 30, 2000. APPROVED AGREEMENT NO. 70518
Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.31.3 43 50.

Local Agency Formation Commission's Recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax

increment to County Sanitation District 26 of 1.2665% of the annual tax increment attributable to the Annexation 289 area (5). ADOPTED
(CRON NO. 97014LAC0003)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.32 MISCELLANEOUS COMMUNICATIONS (Continued)

01-21-97.32.1 44 51.

Local Agency Formation Commission's Recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax

increment to County Sanitation District 2 of 0.4716% of the annual tax increment attributable to the Annexation 54 area (4). ADOPTED
(CRON NO. 97014LAC0002)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.32.2 45 52.

Local Agency Formation Commission's Recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 26 of 1.1615% of the annual property tax increment attributable to the Annexation 260 area (5). ADOPTED (CRON NO. 97015LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.33 ORDINANCE FOR INTRODUCTION 53

01-21-97.33.1 52 53.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, changing the name of The Los Angeles County Music and Performing Arts Commission to The Los Angeles County Arts Commission. CONTINUED TWO WEEKS (2-4-97) (CRON NO. 97009LAC0023) (Relates to Agenda No. 29)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.34 ORDINANCE FOR ADOPTION 54

01-21-97.34.1 46 54.

Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting obsolete provision pertaining to special pay rates for specific employee classifications. ADOPTED ORDINANCE NO. 97-0002

(CRON NO. 97007LAC0005)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.35 MISCELLANEOUS

01-21-97.35.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-21-97.35.2 50 55-A.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the following actions in order to ensure that health care services are reasonably accessible following a major disaster at hospitals or other sites: CONTINUED TO THURSDAY, JANUARY 23, 1997 (CRON NO. 97017LAC0008)

Explore the concept of establishing medical aid stations in vulnerable areas in the County and collaborate with the Disaster Medical Assistance Corporation (DMAC) and/or other providers to determine the feasibility of utilizing privately-supplied containerized medical supplies and equipment for this purpose;

Instruct the Chief Administrative Officer, Director of Health Services, the Fire Chief, the Sheriff and any other County Department, as deemed appropriate, to work with DMAC and/or other providers to recommend the optimal number, location and staffing of medical aid stations, and to explore associated issues including integration with emergency services operations and eventual maintenance and re-supply of the containers;

Instruct the Chief Administrative Officer and the Director of Health Services to work with County Counsel to determine the liability issues involved in the establishment of medical aid stations and to develop all necessary legal agreements;

Instruct the Chief Administrative Officer and the Director of Health Services to explore the feasibility of piloting such medical aid stations at a limited number of fire stations and/or other locations in order to determine their usefulness in a disaster; and

Instruct the Chief Administrative Officer and the Director of Health Services to prepare a report for review by the Board within 60 days.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.36 MISCELLANEOUS (Continued)

01-21-97.36.1 47 55-B.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor

Knabe as the County's representative to the California State Association of Counties; also appoint Supervisors to various County Sanitation Districts. APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.36.2 57 55-C.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Establish a \$12,500.00 reward for any information leading to the arrest and conviction of the person or persons responsible for the killing of 28-year-old Ennis Cosby, the only son of entertainer Bill Cosby, in the early morning hours of January 16, 1997, near the Skirball Center in Sepulveda Pass. APPROVED; ALSO THE BOARD ESTABLISHED A \$12,500.00 REWARD FUND FOR ANY INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF 17-YEAR-OLD CORIE WILLIAMS,

AN INNOCENT VICTIM ON HER WAY HOME FROM SCHOOL, WHO WAS SHOT AND KILLED AFTER A DISPUTE BETWEEN TWO SUSPECTED GANG MEMBERS ON AN MTA BUS ON THURSDAY, JANUARY 16, 1997 (CRON NO. 97017LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-21-97.36.3 58 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BRENDA LEE OZUNA AND ROBERT JUAREZ

- Supervisor Antonovich requested the Director of Children and Family Services to review and report back to the Board on the comments made by Mr. Juarez and Ms. Ozuna, regarding the alleged lack of monitoring and supervision of employees at the Covina office of the Department of Children and Family Services.
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01-21-97.37 MISCELLANEOUS COMMUNICATION

01-21-97.37.1 48 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; continue local emergency as a result of a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on

October

22, 1996; and local emergency as a result of severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

01-21-97.37.2 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky for
Supervisors Burke and Yaroslavsky

Curt Flood

Supervisor Yaroslavsky for
Supervisor Burke and All Members
of the Board

Paul Tsongas

Supervisor Yaroslavsky for
Supervisor Burke

Ennis William Cosby
Corie Williams

Supervisor Yaroslavsky and
All Members of the Board

Sara Stivelman

Supervisor Yaroslavsky

Lawrence Rogers
Larry Austin
Norris Bramlett
Adriana Caselotti
Charlie Gayles
Arthur Manella
Theo Wilson

Supervisor Knabe

Michael J. Hanlon
Bradley Humphrey

Carolyn Humphrey
Max Lyon
Karl Mueggler
John David Olson
Gene Putnam
Nel Suppe
Ruth Todd

Supervisor Antonovich

Spencer D. Blackwelder
Sandy Clericuzio
Cindy Zerman Duncan
Sophia Margaret Hooyerink
Vivian W. Vickers

Meeting adjourned (Following Board Order No. 60).
Next meeting of the Board: Thursday morning,
January 23, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 21, 1997, by the Board of Supervisors of the County of Los
Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
